

## Place of Offense:

City Hagåtña

## Related Case Information:

07-00009

Country/Parish \_\_\_\_\_

Superseding Indictment \_\_\_\_\_ Docket Number \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant X  
Search Warrant Case Number \_\_\_\_\_  
R 20/ R 40 from District of \_\_\_\_\_

## Defendant Information:

Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: \_\_\_\_\_ Yes X NoDefendant Name DAVID C.P. SANTOS

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

GuamBirthdate \_\_\_\_\_ SS# \_\_\_\_\_ Sex M Race PI Nationality Chamorro

## U.S. Attorney Information:

AUSA Karon V. JohnsonInterpreter: X No \_\_\_\_\_ Yes \_\_\_\_\_ List language and/or dialect: \_\_\_\_\_

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release

## U.S.C. Citations

Total # of Counts: 1 \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1	<u>18 USC 371</u>	<u>Conspiracy to Commit Marriage Fraud</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____

(May be continued on reverse)

Date: 1/16/07 Signature of AUSA: Karon V. Johnson

**RECEIVED**  
JAN 24 2007  
DISTRICT COURT OF GUAM  
HAGATNA, GUAM